



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARONSMEDE FAMILY HOMES LIMITED**

Company Number: **04388175**

Date of this return: **06/03/2016**

SIC codes: **87200**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HILLGROVE, LONDON ROAD
CROWBOROUGH
EAST SUSSEX
TN6 1TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK DAVID**

Surname: **TORMEY**

Former names:

Service Address: **HILLGROVE
LONDON ROAD
CROWBOROUGH
EAST SUSSEX
TN6 1TA**

Company Director **1**

Type: **Person**
Full forename(s): **DEIRDRE JANE**

Surname: **TORMEY**

Former names:

Service Address: **HILLGROVE
LONDON ROAD
CROWBOROUGH
EAST SUSSEX
TN6 1TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1955** *Nationality:* **BRITISH**
Occupation: **SPECIAL NEEDS HOME OWNER**

Company Director 2

Type: **Person**
Full forename(s): **PATRICK DAVID**

Surname: **TORMEY**

Former names:

Service Address: **HILLGROVE
LONDON ROAD
CROWBOROUGH
EAST SUSSEX
TN6 1TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1948** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL FULL VOTING RIGHTS FOR A PRIVATE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	DEIRDRE JANE TORMEY
<i>Shareholding 2</i>	: 49 ORDINARY shares held as at the date of this return
<i>Name:</i>	P D TORMEY
<i>Shareholding 3</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	D J TORMEY
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	PATRICK DAVID TORMEY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.